

**VILLAGE OF NORTHFIELD
BOARD OF TRUSTEES
Minutes of January 9, 2007**

- I. **ROLL CALL:** Chair Richard Suitor, Trustees Samantha Baraw, Libby Hambleton, Thomas McCarney, and Jim Wilson. Manager Allard was absent due to illness.

Chair Suitor called the meeting to order at 7:00 p.m.

- II. **PUBLIC PARTICIPATION (Scheduled):** None.

III. **ACTION ITEMS**

a. **Approval of Minutes**

1. **December 12, 2006 (Regular Meeting).** Motion by Trustee Wilson, seconded by Trustee Hambleton, to approve the minutes. **Motion passed 5-0-0.**

b. **Approval of Bills**

1. **Warrant #14-07.** Motion by Trustee Hambleton, seconded by Trustee Wilson, to approve Warrant #14-07 in the amount of \$288,194.17. **Motion passed 4-0-1, with Trustee McCarney abstaining due to an appearance of conflict of interest on a vendor invoice.**
2. **Validation of Warrant #13-07:** Motion by Trustee Wilson, seconded by Trustee Hambleton, to validate Warrant #13-07 in the amount of \$30,818.96. **Motion passed 4-0-1, with Trustee McCarney abstaining due to an appearance of conflict of interest on a vendor invoice.**

- c. **Capital Equipment Refunding Note (Sidewalk Trackless): \$56,000 @ 4.15% interest.** Motion by Trustee McCarney, seconded by Trustee Wilson, to approve the note and adopt the resolution. **Motion passed 4-0-1, with Trustee Baraw abstaining due to the need for her to act as clerk in this matter.**

- d. **Executive Summary: AOT Annual Village Highway Plan.** Motion by Trustee McCarney, seconded by Trustee Wilson, to sign the summary for the Agency of Transportation Annual Village Highway Plan. **Motion passed 5-0-0.**

- e. **New Personnel Policy:** A revised version of the new personnel policy was distributed to the Boards last month. The Management Subcommittee will meet this Thursday night (01/08/07) to review it.

IV. **REPORTS**

- a. **Village Manager:** Manager Allard was absent.

- b. **Committee Reports.** There were no committee reports.

c. **Miscellaneous**

1. **Efficiency Vermont Project update:** There was a meeting in December. There was a display at the local hardware store. Trustee McCarney wanted to thank Aubuchon Hardware, Kenyon's Hardware, and Fernandez Hardware for their participation in this. There will be another meeting this month.
2. **Water Project update.** There is no update at this time. The subcommittee will meet to discuss this. Trustee McCarney has some questions on the plans and estimates. There are some concerns about the highway in the Falls and the possibility of concrete underneath.

- V. **PUBLIC PARTICIPATION (Unscheduled):** None.

- VI. **ADJOURNMENT:** The meeting adjourned without objection at 7:21 p.m.

Respectfully submitted,

Samantha H. Baraw

Samantha H. Baraw, Clerk

These minutes are subject to approval at the next regular meeting.